



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Minutes**

Thursday, July 7, 2011

North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:17 pm

Present: Allen, Alward, Haramati, Henry, Holland, Schueler

Absent: Alfsen, Kidd

Vacant: Bates' Appointee

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

Regular Meeting of May 5, 2011: The minutes were adopted as submitted (MSC Allen/Alward with a vote of 6-0-0).

Special Meeting of June 16, 2011: The minutes were adopted as submitted (MSC Haramati/Allen with a vote of 6-0-0).

CHAIR REPORT: Ron Nelson has resigned from the Commission.

STAFF REPORT: The trial installation of Calera "green concrete" at the South Berkeley Senior Center was explained by staff.

ANNOUNCEMENTS: None.

ACTION ITEMS: (Matters for discussion and possible action)

- 1. Follow Up Discussion from Joint Meeting on June 16, 2011:** Staff was requested to provide candidate locations for permeable paver trials in the next packet. Locations should be identified by priority (effectiveness) and cost. Alward was assigned, with Haramati assisting, to write a letter to UC requested permeable pavers be installed on Piedmont Avenue/Gayley Road from Hearts to Bancroft, as part of the Memorial Stadium project.
- 2. Complete Streets:** A committee was assigned (Henry, Schueler, Haramati, Alward) to work on the Complete Streets topic.
- 3. Commission Work Plan for Next Six Months:**

This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.

Please refrain from wearing scented products to this meeting.

- a. Watershed Management Plan
- b. 5-Year Plan Updates
- c. New Sidewalk Repair Procedures
- d. Updates to Communications Installations
 - i. Surface mounted cabinets: AT&T Uverse
 - ii. Pole mounted antennas: T Mobile
- e. Utility Undergrounding Districts
- f. Commission Handbook
- g. Update on EPA Sewer Regulations

INFORMATION ITEMS:

- 1. Highlights of Adopted Budget for 2012:** The staff report was deferred.

FUTURE AGENDAS: See above for next six months. For next meeting:

1. Watershed Management Plan – staff presentation
2. EPA sewer mandate
3. 5 year Paving Plan update – status of PWC recommendation
4. PCIP Trial Plan update
5. Budget Update - carried over
6. Sidewalk liability update

ADJOURNMENT: 9:17 pm